



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
July 7th, 2014

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on Tuesday, the 17th day of June, 2014 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Paul Nichols and Ron Wertz and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Board agendas are posted on the County's website www.hitchcockcounty.ne.gov. Notice of the meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of July 7th, 2014 agenda; 2. Approval of the June 16th, meeting minutes. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

Member Wertz moved to approve the following claims. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols and Wertz. Motion carried.

GENERAL FUND:

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|-----------------------------------------------|-------------|
| General Fund Payroll ----- | \$ 8,520.55 |
| Jim Baxter, building repair ----- | \$ 400.00 |
| Planning Comm. ----- | \$ 109.72 |
| Capital Business Systems, copier lease ----- | \$ 134.00 |
| Capital Business Systems, printer lease ----- | \$ 28.00 |
| Clerk Dist. Court, adv. costs ----- | \$ 70.00 |
| Linda Cook, meals/mileage ----- | \$ 392.31 |
| Farmers Coop, supply/fuel ----- | \$ 1,597.12 |
| Farmers State Bank, FICA/OASI/Fed. ----- | \$ 2,891.72 |
| D. Eugene Garner, mileage ----- | \$ 101.92 |
| Stanley Goodwin, ct. appt. counsel ----- | \$ 150.00 |
| Great Plains Comm., service ----- | \$ 1,101.63 |
| Hitchcock Co. Court, costs ----- | \$ 200.00 |
| Holiday Inn Downtown Lincoln, lodging ----- | \$ 178.00 |
| Holiday Inn Kearney, same ----- | \$ 86.95 |
| Todd Hovey, blood draw ----- | \$ 250.00 |
| K-C Motor Electric, building repair ----- | \$ 90.00 |
| LaRue Dist., supply ----- | \$ 244.56 |
| McCook Daily Gazette, publication ----- | \$ 29.26 |
| Cynthia McCorkle, mileage ----- | \$ 100.80 |



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|------------------------------------------------|-------------|
| Scott McDonald, same | \$ 348.88 |
| Messersmith Water Treatment, supply | \$ 21.10 |
| MidAmerican Benefits, deductible funding | \$ 4,000.00 |
| MIPS, Inc., data process | \$ 1,054.88 |
| NE Dept. Rev., state tax | \$ 382.39 |
| Paul Nichols, mileage | \$ 287.84 |
| Valerie Paschall, clerical | \$ 16.00 |
| Margaret Pollmann, mileage | \$ 137.76 |
| Protex Central, inspection | \$ 19.00 |
| R&W Repair, repair | \$ 155.00 |
| Retirement Plans Division Ameritas, retirement | \$ 1,286.39 |
| Schamel's Auto Supply, repair | \$ 185.98 |

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|-----------------------------------------------|-------------|
| Schmick's Market, supply | \$ 1,047.33 |
| Scoop Media, publications | \$ 844.49 |
| SW Public Power, utility | \$ 34.00 |
| Donna Stetler, clerical | \$ 32.00 |
| T&J Repair, repair | \$ 128.95 |
| Top Office Products, lease/supply | \$ 199.95 |
| Trails West Texaco, fuel/supply | \$ 417.50 |
| US Pharmacy, inmate meds. | \$ 62.57 |
| Verizon Wireless, service | \$ 301.45 |
| Village of Trenton, utility | \$ 2,239.03 |
| Ryan Wilcox, public defender/reimb. cont. ed. | \$ 2,213.57 |
| Wireless Inet, service | \$ 84.45 |
| Great Plains Comm., same | \$ 52.13 |

ROAD FUND:

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|------------------------------------------------|--------------|
| Road Fund Payroll | \$ 11,545.27 |
| Phillip Dixon, hwy. supt. contract | \$ 725.00 |
| Dultmeier Sales, repair | \$ 33.46 |
| Farmers Coop, supply/fuel | \$ 360.05 |
| Farmers State Bank, FICA/OASI/Fed. | \$ 3,457.02 |
| Great Plains Comm., service | \$ 173.79 |
| Hitchcock Co. Treas., title fees | \$ 20.00 |
| Jerry's Trash Hauling, service | \$ 25.00 |
| Kugler Co., chemicals | \$ 9,227.40 |
| League Builders, supply | \$ 14.57 |
| Mentzer Oil Co., fuel | \$ 4,375.35 |
| Mid American Benefits, deductible funding | \$ 2,000.00 |
| NE Dept. Rev., state tax | \$ 457.87 |
| R&W Repair, fuel | \$ 86.00 |
| Richards Gravel Pit, gravel | \$ 1,453.50 |
| Retirement Plans Division Ameritas, retirement | \$ 1,519.56 |
| Schamel's Auto Supply, repair | \$ 56.78 |
| SW Public Power, utility | \$ 26.00 |
| Stratton Auto Parts, repair | \$ 287.28 |
| Titan Machinery, repair | \$ 656.47 |
| Village of Culbertson, utility | \$ 32.00 |



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| Village of Stratton, same ----- | \$ 73.48 |
| Village of Trenton, same ----- | \$ 115.35 |
| NE Dept. Rev. Motor Fuels, tax ----- | \$ 400.00 |

VISITOR'S PROMOTION FUND:

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|-----------------------------------------------|----------|
| Carol Schlegel, reimb. meeting luncheon ----- | \$ 35.17 |
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INSTITUTIONS FUND:

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|------------------------------------------------|-------------|
| Family Resource Center, budgeted funds ----- | \$ 1,500.00 |
| Region II Services, quarterly assessment ----- | \$ 1,214.00 |

911 EMERGENCY SERVICES FUND:

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|--------------------------------|-----------|
| CenturyLink, service ----- | \$ 278.21 |
| Great Plains Comm., same ----- | \$ 612.48 |

Member Wertz moved to approve the claim of Scott's Sinclair in the Road Fund for fuel in the amount of \$304.90. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion: Wertz and Nichols. Member McDonald abstained. Motion carried.

Gary Figgins with Figgins Construction met with the board regarding the county's armor coat needs.

Attorney Garner joined the meeting.

Custodian Wertz joined the meeting. Courthouse roof repair bids were opened as published to wit: David Bunnell d/b/a Eco Guard Insulation & Roofing - 36 mil FiberTite XL \$54,944.50 and 50 mil FiberTite XL \$59,813.00. The board also received via fax this date an unsealed bid from Weathercraft Companies in the amount of \$58,760.00 for 60 mil and 10 year warranty.

Member Wertz moved to recommend approval of the application of R2R Group LLC for a one day, special designated license for August 1, 2014 located at Good Life Marina, 36152 Road 44B, Trenton, Nebraska, legally described as the S½ of the S½ of Section 17, Township 2, Range 33 West of the 6th P.M., Hitchcock County, Nebraska, as said application appears to be in order. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion. Wertz, Nichols and McDonald. Motion carried.

Member McDonald moved to approve the following veteran's serving on the Hitchcock County Veteran's Service Committee effective 7-1-13: Thomas Jones, Wilbert Wagner, Robert Brown, Dennis Kennedy and Richard Baxter. Member Nichols seconded the motion and after consideration the following members voted in favor of the motion. McDonald, Wertz and Nichols. Motion carried.

Highway Superintendent Phillip Dixon joined the meeting and discussion was held on Federal Aid bridges, the Department of Roads Annual Certification form relating to Federal-Aid Transportation Fund Purchase-Sale Agreement and various road and bridge projects. Treasurer Cook joined the meeting for discussion on the annual certification form.

The Board was in receipt of NIRMA's road sign audit report



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Board acknowledge receipt of the recommendation of the Hitchcock County Planning Commission on the Application for Conditional Use submitted by T&K Ventures LLC for a 130' x 60' building with shop and office space for an excavation company to be located on Lot 1 of Castaway Parkway Subdivision Filing #1.

Board acknowledge receipt of the recommendation of the Hitchcock County Planning Commission on the Application for Conditional Use submitted by Paul Dwyer to build a 60' x 90' building for light industrial use for the production of hydraulic hoses and fittings to be located on Lot 4 of Castaway Parkway Subdivision Filing #1.

Board acknowledge receipt of the recommendation of the Hitchcock County Planning Commission on the Application for Conditional Use submitted by Kari Peter to develop a 12 spot RV park to be located on Lot 7 of Castaway Parkway Subdivision Filing #1.

Kari Peter joined the meeting. Attorney Garner advised as to the reasons for the conditional uses relating to Castaway Parkway Subdivision Filing #1. Mrs. Peter advised as to proposed developments and that the restrictive covenants were not yet complete.

Chair McDonald opened the public hearing at 11:05 a.m. this date as published for the conditional use filed by T&K Ventures, LLC. Those present: Applicant T&K Ventures, LLC by Kari Peter.

Kari Peter presented the application for conditional use to build a 130' x 60' building with shop and office space for an excavation company to be located on Lot #1 of Castaway Parkway Subdivision Filing #1.

Chair McDonald asked for those in favor of granting the conditional use as requested in the application. There were none. Chair McDonald asked for those in opposition of granting the conditional use. There were none. Chair McDonald asked for those representing a neutral position. Attorney Garner advised that the covenants and restrictions have not yet been recorded as recommended by the Planning Commission.

Chair closed public hearing at 11:49 a.m. this date specifically allowing applicant to submit to the Board for consideration the fully adopted and executed Castaway Parkway Declaration of Covenants and Restrictions, duly recorded of record in the Hitchcock County Clerk's office.

Chair McDonald opened the public hearing at 11:50 a.m. this date as published for the conditional use filed by Paul Dwyer. Those present: Kari Peter.

Kari Peter presented the application for conditional use to build a 60' x 90' building for light industrial use for the production of hydraulic hoses and fittings to be located on Lot 4 of Castaway Parkway Subdivision Filing #1.

Chair McDonald asked for those in favor of granting the conditional use as requested in the application. There were none. Chair McDonald asked for those in opposition of granting the conditional use. There were none. Chair McDonald asked for those representing a neutral position. Attorney Garner advised that the covenants and restrictions have not yet been recorded as recommended by the Planning Commission.

Chair closed public hearing at 11:56 a.m. this date specifically allowing applicant to submit to the Board for consideration the fully adopted and executed Castaway Parkway Declaration of Covenants and Restrictions, duly recorded of record in the Hitchcock County Clerk's office.



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Chair McDonald opened the public hearing at 11:57 a.m. this date as published for the conditional use filed by Kari Peter.

Kari Peter presented the application for conditional use to develop a 12 spot RV park to be located on Lot 7 of Castaway Parkway Subdivision Filing #1.

Chair McDonald asked for those in favor of granting the conditional use as requested in the application. There were none. Chair McDonald asked for those in opposition of granting the conditional use. There were none. Chair McDonald asked for those representing a neutral position. Attorney Garner advised that the covenants and restrictions have not yet been recorded as recommended by the Planning Commission.

Chair closed public hearing at 11:59 a.m. this date specifically allowing applicant to submit to the Board for consideration the fully adopted and executed Castaway Parkway Declaration of Covenants and Restrictions, duly recorded of record in the Hitchcock County Clerk's office.

Attorney Garner advised as to NIRMA's hotline contract for personnel issues and the representation agreement with Woods & Aitken LLP.

Member Wertz moved to direct Chair to execute on behalf of Hitchcock County the Representation Agreement with Woods & Aitken LLP for legal services. Member Nichols seconded the motion and after consideration the following member voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

Member Wertz moved to accept the bid of David Bunnell d/b/a ECO Guard Insulation & Roofing for courthouse roof repair in the amount \$59,813.00 pursuant to presented bid for 50 mil FiberTite EX material with a 20 year warranty labor and materials. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion. McDonald, Wertz and Nichols. Motion carried.

The Sheriff's 2nd Quarter 2014 and Distress Warrant Report was on file.

The Treasurer was in receipt of \$1.00 from Vonnage Tax Account for 911 surcharges, credited to the 911 Emergency Services Fund; \$322.66 from Central Crude for oil production, \$20,776.00 from the Department of Interior for PILT Program, and \$1,818.38 from Phelps County for Emergency Management Fee reimbursement, all credited to the General Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, July 21st, at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

/s/ Scott McDonald

ATTEST:

Scott McDonald, Chair

/s/ Margaret M. Pollmann

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Margaret M. Pollmann, County Clerk